

REVISED AGENDA
State Employee Benefits Committee Meeting
Monday, July 25, 2016 at 2:00 p.m.
Tatnall Building, Room 112
Dover, Delaware 19901

1. Introductions – sign in sheet
2. Approval of Minutes of June 10, 2016 and July 11, 2016 SEBC meetings*
3. Director's Report
4. Financial Reporting
 - a. June 2016 Fund & Equity Report
 - b. Update on Revised Fund & Equity and Financial Reporting
5. 2017 Medicare Part D Prescription Drug Plan Highlights and Changes
6. Group Health Program Strategic Planning Discussion
7. Group Health Insurance RFP Update
8. Public Comment
9. Other Business

The next scheduled SEBC meeting is August 22, 2016 at 2:00 p.m.

Visit <http://ben.omb.delaware.gov/sebc> for details on future SEBC meetings.

***Agenda items may require action and approval by the Committee.**

The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.